

## **Ely Blue Line Club**

### **Board Meeting Minutes**

**Wed. April 12 @ 5:30pm Davis Garage**

#### **MEETING CALL TO ORDER: 5:36pm**

**ROLL CALL:** Joseph Carter, Danielle Nickolson, Beth Stahlboerger, Tim Hegman, Kevin Niskala, Jen Westlund, Nicole Cook, Tara Shock, Amy Kromer, Mandy Mattala, April Basarich

#### **AGENDA ADDITIONS & DELETIONS:**

**APPROVAL OF MINUTES:** Addition of board cleaning motion to minutes, parent rep changes/error - minutes approved

**FINANCIAL REPORT:** Volunteer checks are done, 3 more bond payments including 2023 (14K annually), volunteer positions start with fiscal year Motion to approve financial report by Danielle, second Kevin.

**TREASURER'S REPORT:** Quickbook fee increase \$590/annually, employees are off the book but still \$45 minimum fee to deal with taxes, Tara would like a 3 person group to do a financial audit group to include Scott and April

**PRESIDENTS REPORT:** District meeting coming up, 2 of 3 arena staff will not be returning next season,

**COACHES REPORT:** Get coach requirements to coaches at first meeting in partnership with registrar/Lori

#### **UNFINISHED BUSINESS:**

- **Team First Aid Kits** - We have 3 current kits, Amy motion for 3 full kits (up to \$100/each) and \$120 for a more complete kit to store in arena manager office \$420 total, Jen second.
- **Club's Choice fundraiser** - typically raises over \$2,000 annually will keep for now
- **Concession overstock sale to Little League** - Tara will create an invoice, Little League doesn't want pop, so Amy/Pat will purchase. Beth will purchase cheese. Totes for all supplies to ensure supplies over summer - Mandy will use card to purchase
- **Document storage** - Google docs with a secretary email, Jen motions to create email, Amy second
- **Jersey options** - survey parents would like to keep jersey and cheaper option, more pricing options from Tedd next meeting

#### **NEW BUSINESS:**

- **Extra game jerseys** - what will we do with extra jerseys? Keep some for goalie jerseys for younger kids. Motion Tara to sell remaining jerseys \$15, second by Beth. Will sell on TeamReach

- **New coach and volunteer interest** - Amy will pass along new interested coaches and volunteers
- **Apparel** - Check received for Lettermans sports and likely more coming, Amy will continue working with them and work towards next year
- **New board members** - Jen will email the new board members and keep them posted
- **Advertising end of year report** - Handout from Kendra for next coordinator. Kendra did an amazing wrap up. Will make the next volunteer's work easier.
- **Committee process** - Tara and Jen will make committee process Danielle motion, Joseph second
- **Ice Clean up** - bringing Terry back to get the rink done and zamboni year end prep for the season
- **Ice Edger** - possibly need part and fix Terry is keeping an eye on it
- **Babbitt ice** - if more time booked may be able to get better practice hours

#### **COMMITTEE REPORTS:**

- Nomination Committee - Joe the lead - work on proposing committee heads for next meeting
- Tournament Committee -
- Fundraising Committee - Nicole lead
- Volunteer Policy Committee - Amy lead
- Girls' Hockey Committee - April lead - held first meeting 9-10 people attended - discussion about locker rooms and rehab officials room to make room, team cohesion, cannot solve the problem but we can make progress (parking lot locker room 3 usage), coach meetings

#### **CORRESPONDENCE:**

**NEXT MEETING:** May 3rd at 5:00 park pavillion

**ADJOURN:** 7:21 motion Tara, second April

***Parking Lot for Future Not on Agenda:*** Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July for possible increase in payroll, team building ideas, preseason ref meeting and expectations, skate up schedule formalized (pick up February), reexamine fundraising (Cash calendar), emergency action plan (Brooke lead), Electronic rink rat form (Nicole), additional Babbitt ice times this summer during contract negotiation, handicap seating at arena, Emergency plan, Tiff offered AED and first aid kit training for coaches,

4/16/23 email motion by Tara hourly wage for Terry Kohrt, Arena Manager, of \$16.00 for April to wrap up ice for the season, second by Joseph. Approved with April abstaining

